



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING  
APRIL 26, 2016**

**STATE OF TEXAS )(**  
**COUNTY OF WILLIAMSON )(**

**BE IT REMEMBERED** that at 9:36 A.M. on **TUESDAY, APRIL 26, 2016**, a **REGULAR SESSION** of the **Commissioners' Court of Williamson County, Texas**, was held with the following being present, to-wit:

Present:           Commissioner Precinct 1 Lisa Birkman  
                  Commissioner Precinct 2 Cynthia Long  
                  Commissioner Precinct 3 Valerie Covey  
                  Commissioner Precinct 4 Ron Morrison  
                  County Clerk Nancy E. Rister

Absent:            County Judge Dan A. Gattis

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners' Court  
                  Stan O. Springerley, Assistant General Counsel to Williamson County Commissioners' Court  
                  Carolyn Deibler, Deputy County Clerk

**1.     Review and approval of minutes.**

Motion by: Commissioner Precinct 3 Valerie Covey  
Second by: Commissioner Precinct 4 Ron Morrison  
***Motion: To approve the Minutes of the April 19, 2016 meeting.***

Aye:     Commissioner Precinct 1 Lisa Birkman  
          Commissioner Precinct 2 Cynthia Long  
          Commissioner Precinct 3 Valerie Covey  
          Commissioner Precinct 4 Ron Morrison  
Other:   County Judge Dan A. Gattis (Absent)

**2.     Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Division.**

No action was taken on this item.

**3.     Hear County Auditor concerning invoices, bills, Quick Check Report, wire transfers and electronic payments submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.**

Accounts Payable/Payroll Lead Nathan Zinsmeyer addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

**Motion: To authorize the payment of bills totaling \$2,656,792.50 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and electronic benefit payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.**

Aye: Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison  
Other: County Judge Dan A. Gattis (Absent)

**4. Citizen comments.**

Director of Mobile Outreach Team Annie Burwell addressed the Court.

**CONSENT AGENDA**

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda. ( Items 5 – 15 )

**5. Discuss, consider and take appropriate action on a line item transfer for the Williamson County Precinct One Constable's Office.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

**Motion: To approve a line item transfer for the Williamson County Precinct One Constable's Office:**

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0551-003008</i>	<i>Law Enforcement Equipment</i>	<i>\$940.00</i>
<i>To</i>	<i>0100-0551-003010</i>	<i>Computer Equipment</i>	<i>\$940.00</i>

Aye: Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison  
Other: County Judge Dan A. Gattis (Absent)

**6. Discuss, consider and take appropriate action regarding approval or ratification of the monthly Treasurer's Report on Williamson County Finances for March 2016 pursuant to Tex. Loc. Gov't Code §114.026.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

**Motion: To approve the monthly Treasurer's Report on Williamson County Finances for March 2016; pursuant to Texas Local Government Code § 114.026.**

Aye: Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison  
Other: County Judge Dan A. Gattis (Absent)

7. **Discuss, consider, and take appropriate action on authorizing the disposal of various county assets through auction, including (5) Design Workstations, (3) Dell Computers, (see attached list), pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

**Motion: To authorize the disposal of various county assets through auction, including (5) Design Workstations and (3) Dell Computers (see attached list); pursuant to Texas Local Government Code § 263.152.**

Aye: Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

8. **Discuss, consider, and take appropriate action on authorizing the disposal of various county assets through trade-in, including (2) 4500 Timeclock Devices (see attached list), pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To authorize the disposal of various county assets through trade-in, including (2) 4500 Timeclock Devices (see attached list); pursuant to Texas Local Government Code § 263.152.***

Aye: Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

9. **Discuss, consider, and take appropriate action on authorizing the disposal of one (1) 2004 White Ford Taurus (see attached), pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To authorize the transfer of one (1) 2004 White Ford Taurus (see attached); pursuant to Texas Local Government Code § 263.152.***

Aye: Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

10. **Discuss, consider and take appropriate action on appointing Willis Sefcik to the Weir ESD #6 open board position with the term commencing effective immediately and continuing thereafter until December 31, 2017.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To appoint Willis Sefcik to the Weir Emergency Services District (ESD) #6 open board position with for a term beginning April 26, 2016 and ending December 31, 2017.***

Aye: Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison  
Other: County Judge Dan A. Gattis (Absent)

11. **Discuss and consider confirming the appointment of Gary (Todd) Terbush as a Pct. 3 Deputy Constable.**

This item was pulled from the Agenda.

12. **Discuss, consider and take appropriate action on a resolution authorizing the presiding officer of the Williamson County Commissioners Court to execute a Deed Without Warranty from Williamson County, TX to Miguel and Lazara Vences pertaining to property described as the West 21 feet of the East 30 feet of Lot 4, Block 30, City of Granger, Williamson County, Texas being that property more particularly described in Volume 34, Page 90 of the Plat Records, Williamson County, Texas pursuant to Section 34.05 of the Texas Property Tax Code.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve a Resolution authorizing the presiding County Judge Lisa Birkman to execute a Deed Without Warranty from Williamson County, TX to Miguel and Lazara Vences pertaining to property described as the West 21 feet of the East 30 feet of Lot 4, Block 30, City of Granger, Williamson County, Texas being that property more particularly described in Volume 34, Page 90 of the Plat Records, Williamson County, Texas pursuant to Section 34.05 of the Texas Property Tax Code.***

Aye: Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison  
Other: County Judge Dan A. Gattis (Absent)

13. **Discuss, consider and take appropriate action on approval of the final plat for the Jennings Branch subdivision - Pct 3.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve final plat for the Jennings Branch subdivision - Precinct #3.***

Aye: Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison  
Other: County Judge Dan A. Gattis (Absent)

14. **Discuss, consider, and take appropriate action on approval of the final plat for the Paloma Lake Section 24 subdivision - Pct 4.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve final plat for the Paloma Lake Section 24 subdivision - Precinct #4.***

Aye: Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison  
Other: County Judge Dan A. Gattis (Absent)

15. **Discuss, consider, and take appropriate action on approval of the preliminary plat for the Blackhawk subdivision - Pct 4.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve preliminary plat for the Blackhawk subdivision - Precinct #4.***

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

## **REGULAR AGENDA**

16. **Hear presentation from Alvin Lankford, Chief Appraiser, with the Williamson County Appraisal District.**

Williamson Central Appraisal District Chief Appraiser Alvin Lankford addressed the Court. No action was taken on this item.

17. **Hear presentation from Capital Metro.**

Capital Metropolitan Transportation Authority President/Chief Executive Officer Linda S. Watson and Strategic Planning and Development Vice President Todd Hemingson addressed the Court. No action was taken on this item.

18. **Discuss, consider and take appropriate action on the Department of Infrastructure projects and issues update.**

Senior Director of Infrastructure Bob Daigh invited everyone to the public meeting from 5:00 to 7:00 p.m. to gather input in the Long-Range Transportation Plan changes on Thursday, April 28 at the Williamson County Cedar Park Annex Justice of the Peace Precinct #2 Courtroom (second floor), 350 Discovery Boulevard, Cedar Park. No action was taken on this item.

19. **Discuss, consider, and take appropriate action regarding a Reimbursement and Utility Joint Use Agreement with Pedernales Electric Cooperative (PEC) for utility relocation on CR 258 Phase 2, a Road Bond Project in Commissioner Pct. 2.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve a Reimbursement and Utility Joint Use Agreement with Pedernales Electric Cooperative (PEC) for utility relocation on County Road (CR) 258 Phase 2, a Road Bond Project in Precinct #2.***

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

20. **Discuss and take appropriate action on Williamson County Expo Center, P418, Change Order 7 from Flintco LLC in the amount of \$74,432.00.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve Williamson County Expo Center P418 Change Order 7 from Flintco LLC in the amount of \$74,432.00.***

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

- 21. Discuss, consider and take any appropriate action regarding a Technical Research Agreement between Texas A&M Transportation Institute (a member of The Texas A&M University System) and Williamson County, Texas for sampling and testing of existing road surface and base materials.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve a Technical Research Agreement between Texas A&M Transportation Institute (a member of The Texas A&M University System) and Williamson County, Texas for sampling and testing of existing road surface and base materials.***

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

- 22. Discuss and take appropriate action on a Real Estate Contract with Jonah Water Special Utility District for ROW needed on CR 110S. (PARCEL 41S)**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve a Real Estate Contract with Jonah Water Special Utility District for Right-of-Way (ROW) needed on County Road (CR) 110S. (PARCEL 41S)***

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

- 23. Discuss and take appropriate action on a Real Estate Contract with Jonah Water Special Utility District for ROW needed on CR 110S. (PARCEL 45S)**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve a Real Estate Contract with Jonah Water Special Utility District for Right-of-Way (ROW) needed on County Road (CR) 110S. (PARCEL 45S)***

Aye: Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

**24. Consider approving the renewal of the CSCD Co-Op Agreement for FY17 with an increase.**

Community Supervision and Corrections Department (CSCD) Director Steve Morrison, First Assistant County Auditor Julie Kiley, and Budget Officer Ashlie Koenig addressed the Court. No action was taken on this item.

**25. Consider approving the renewal of the CSCD CSR Memorandum of Understanding with no increase for FY17.**

Community Supervision and Corrections Department (CSCD) Director Steve Morrison and Budget Officer Ashlie Koenig addressed the Court. No action was taken on this item.

**26. Discuss, consider approval and take appropriate action regarding reimbursement of attorney's fees and costs incurred and paid through November 16, 2015 by County Judge Gattis to Martha Dickie of Almanza, Blackburn & Dickie, LLP in defense of County Judge Gattis in his individual capacity in the suit Lloyd v. Birkman et al., Civil Action No. 1:13-cv-505, In The United States District Court For the Western District of Texas – Austin Division.**

This item was moved to Executive Session where no action was taken. After reconvening from Executive Session, no action was taken on this item.

**27. Discuss, consider and take appropriate action on a First Amendment to Farm Lease between Williamson County, Texas and Jerry W. Roznovak and Nadine Johnson.**

General Counsel to Commissioners' Court Hal Hawes addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve a First Amendment to Farm Lease between Williamson County, Texas and Jerry W. Roznovak and Nadine Johnson.***

Aye: Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

**28. Discuss, consider and take appropriate action accepting the resignation of Wayne Cavalier as one of Williamson County's appointed Williamson County and Cities Board of Health Directors.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To accept the resignation of Wayne Cavalier as one of Williamson County's appointed Williamson County and Cities Board of Health Directors.***

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison  
Other: County Judge Dan A. Gattis (Absent)

29. **Discuss, consider and take appropriate action on a request to Williamson County to provide fiscal agent services to the Capital Area Metro Planning Organization (CAMPO); to include directing Williamson County staff to negotiate a Fiscal Agent Agreement to be presented to the Williamson County Commissioners Court for future consideration.**

First Assistant County Auditor Julie Kiley and General Counsel to Commissioners' Court Hal Hawes addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long  
Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a request to Williamson County to provide fiscal agent services to the Capital Area Metro Planning Organization (CAMPO); to include directing Williamson County staff to negotiate a Fiscal Agent Agreement to be presented to the Williamson County Commissioners Court for future consideration.***

Aye: Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison  
Other: County Judge Dan A. Gattis (Absent)

30. **Discuss, consider and take appropriate action on approving the Cardiac Arrest Registry to Enhance Survival (CARES) Agreement for Williamson County EMS.**

Director of Emergency Medical Services (EMS) Kenny Schnell addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey  
Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve the Cardiac Arrest Registry to Enhance Survival (CARES) Agreement for Williamson County Emergency Medical Services (EMS).***

Aye: Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison  
Other: County Judge Dan A. Gattis (Absent)

31. **Discuss, consider and take appropriate action on an interlocal agreement between the City of Liberty Hill and Williamson County for major rehabilitation and reconstruction of CR 213.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey  
Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve an Interlocal Agreement between the City of Liberty Hill and Williamson County for major rehabilitation and reconstruction of County Road (CR) 213.***

Aye: Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

32. **Discuss, consider and take appropriate action on authorizing the County Judge to sign a jail use agreement with Moving Works for filming in the historic county jail.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To authorize the County Judge to sign a jail use agreement with Moving Works for filming in the Historic County Jail.***

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

33. **Discuss, consider and take appropriate action on approving the revisions to the Employee Policy Manual.**

Senior Director of Human Resources Tara Raymore and First Assistant County Auditor Julie Kiley addressed the Court. No action was taken on this item.

34. **Discuss, consider and take appropriate action on authorizing the renewal of Limestone Rock Asphalt, Bid #1506-008 for the same pricing, terms and conditions as the existing Contract for the term of August 18, 2016 – August 17, 2017, with Vulcan Construction Materials, LLP.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To authorize the renewal of Limestone Rock Asphalt Bid #1506-008 for the same pricing, terms, and conditions as the existing Contract for the term of August 18, 2016 – August 17, 2017, with Vulcan Construction Materials, LLP.***

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

35. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive bids for IFB # 1604-072 Medical Supplies for Williamson County EMS.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To authorize Purchasing Agent to advertise and receive bids for Invitation for Bid (IFB) #1604-072 Medical Supplies for Williamson County Emergency Medical Services (EMS).***

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

**COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:33 A.M. ON TUESDAY, APRIL 26, 2016.**

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:12 P.M. ON TUESDAY, APRIL 26, 2016.**

**COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 12:12 P.M. ON TUESDAY, APRIL 26, 2016.**

- 36. Discussion regarding economic development negotiations pursuant to Texas Government Code, Section 551.087:**
- a) Business prospect(s) that may locate or expand within Williamson County.**
  - b) Discuss Pearson Road District.**
  - c) Discuss North Woods Road District.**
  - d) Discuss Kaufman Loop.**
  - e) Discuss Project Deliver.**

No action was taken in Executive Session.

- 37. Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person.)**
- A. Real Estate Owned by Third Parties**
- 1. Preliminary discussions relating to proposed or potential purchase or lease of property owned by third parties**
- a) Discuss proposed acquisition of property for right-of-way for SH 195**
  - b) Discuss proposed acquisition of property for proposed SH 29 project.**
  - c) Discuss proposed acquisition of property for SW 183 and SH 29 Loop.**
  - d) Discuss possible acquisition of property with endangered species for mitigation purposes.**
  - e) Discuss the acquisition of real property: SW Bypass**
  - f) Discuss the acquisition of real property: Neenah Blvd.**
  - g) Discuss the acquisition of real property: CR 119**
  - h) Discuss the acquisition of real property: Tradesman Park.**
  - i) Discuss the acquisition of real property for proposed CR 110 project. (All sections)**
  - j) Discuss the acquisition of real property: CR 258**
  - k) Discuss the acquisition of real property: Arterial H.**
  - l) Discuss the acquisition of real property for County Facilities.**
  - m) Discuss the acquisition of real property for the Williamson County Expo Center.**
  - n) Discuss the acquisition of Easement interests on CR 240.**
  - o) Discuss the acquisition of Easement interests for the Brushy Creek Trail Project.**
  - p) Discuss the acquisition of real property from Taylor ISD and WILCO Park Foundation for the East Wilco Park Access Road.**
  - q) Discuss the acquisition of real property from the Andice Cemetery.**
  - r) Discuss the acquisition of easements on the Forest North project.**
- B. Property or Real Estate owned by Williamson County**
- 1). Preliminary discussions relating to proposed or potential sale or lease of property owned by the County**
- a) Discuss County owned real estate containing underground water rights and interests.**
  - b) Discuss the proposed sale of portion of county property on Inner Loop opposite Maintenance Building.**
  - c) Discuss possible sale of 183 A excess right of way**
  - d) Discuss proposed sale of real estate of Blue Springs Blvd**
  - e) Discuss abandonment of CR359.**
  - f) Discuss proposed sale of an easement to Enterprise Crude Pipeline LLC.**

**C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.**

No action was taken in Executive Session.

38. Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.), including the following:
- a) Litigation or claims or potential litigation or claims against the County or by the County
  - b) Status Update-Pending Cases or Claims;
  - c) Civil Action No.1:13-CV-505, Robert Lloyd v. Lisa Birkman, et al., In The United States District Court for the Western District of Texas, Austin Division
  - d) Employee/personnel related matters
  - e) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
  - f) Civil Action No. 1:11-cv-907, Sarah Doe et al. v. Jerald Neveleff et al., In the United States District Court for the Western District of Texas Austin Division
  - g) Cause No. 15-0064-C277, Gordon v. Dollahite et al., In The District Court of Williamson County, Texas, 277th District
  - h) County Road 241 utility and Right-of-Way Issues and matters;
  - i) Civil Action No. 1:15-CV-431; *Herman Crisp v. Williamson County, et al.*; In the USDC-WD-Austin Division
  - j) Carolyn Barnes, et al. v. Texas Attorney General, et al.; Cause # D-1-GN-15-000877, in the 419th Judicial District Court of Travis County
  - k) Civil Action No. 1:15-cv-00679-RP, OCA-Great Houston and Mallika Das v. State of Texas, et al., In the United States District Court for the Western District
  - l) Appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011-2013; and Payment of Disputed Employment Taxes Pending Appeal
  - m) Potential claims and litigation against Volkswagen and Audi related to Volkswagen and Audi emission control systems on diesel engine vehicles in the period 2009 – 2015
  - n) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
  - o) Employment law and regulations relating to court reporters.
  - p) Jessica Smith claim
  - q) Claims of Texas Association for Children and Families
  - r) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
  - s) Legislative changes to firearms laws and possession of firearms on county property
  - t) RQ-0061-KP – Request for Opinion Relating to Duty of County to Maintain Sidewalks and legal obligations relating to Sidewalks
  - u) Law relating requests for the closure, abandonment or vacation of Robles Roja and Oak Branch Roads in the Shady Oaks Subdivision.
  - v) Civil Action No. A-14-CV-986-DAE, Walter Chad Troutman v. Williamson County and its Sheriff's Department, In The United States District Court For The Western District Of Texas, Austin Division
  - w) Consultation with attorney regarding LCRA's proposed Leander to Round Rock 138k-V Transmission Line Project
  - x) Notice of claim and demand of Morgan Lee Roach.
  - y) Fiscal agent services for the Capital Area Metropolitan Planning Organization (CAMPO).
  - z) Courthouse victims displays

No action was taken in Executive Session.

39. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors, employees and/or positions, including but not limited to conducting deliberation and discussion pertaining to annual reviews of department heads and appointed officials (Executive Session as per Tex. Gov. Code Section 551.074 – Personnel Matters).

No action was taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 1:14 P.M. ON TUESDAY, APRIL 26, 2016.**

**40. Discuss and take appropriate action regarding economic development.**

No action was taken on this item.

**41. Discuss and take appropriate action regarding real estate.**

No action was taken on this item.

**42. Discuss and take appropriate action on pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters, including the following:**

- a) Litigation or claims or potential litigation or claims against the County or by the County
- b) Status Update-Pending Cases or Claims;
- c) Civil Action No.1:13-CV-505, Robert Lloyd v. Lisa Birkman, et al., In The United States District Court for the Western District of Texas, Austin Division
- d) Employee/personnel related matters
- e) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
- f) Civil Action No. 1:11-cv-907, Sarah Doe et al. v. Jerald Neveleff et al., In the United States District Court for the Western District of Texas Austin Division
- g) Cause No. 15-0064-C277, Gordon v. Dollahite et al., In The District Court of Williamson County, Texas, 277th District
- h) County Road 241 utility and Right-of-Way Issues and matters;
- i) Civil Action No. 1:15-cv-431; *Herman Crisp v. Williamson County, et al.*; In the USDC-WD-Austin Division
- j) Carolyn Barnes, et al. v. Texas Attorney General, et al.; Cause # D-1-GN-15-000877, in the 419th Judicial District Court of Travis County
- k) Civil Action No. 1:15-cv-00679-RP, OCA-Great Houston and Mallika Das v. State of Texas, et al., In the United States District Court for the Western District
- l) Discuss, consider and take appropriate action regarding possible appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011-2013; and approval of payment of disputed employment taxes pending appeal
- m) Potential claims and litigation against Volkswagen and Audi related to Volkswagen and Audi emission control systems on diesel engine vehicles in the period 2009 – 2015
- n) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
- o) Employment law and regulations relating to court reporters.
- p) Jessica Smith claim
- q) Claims of Texas Association for Children and Families
- r) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
- s) Action regarding legislative changes to firearms laws, to include but not be limited to the adoption and implementation of regulations and policies relating to the possession of firearms on and within Williamson County property and facilities.
- t) RQ-0061-KP – Request for Opinion Relating to Duty of County to Maintain Sidewalks and legal obligations relating to Sidewalks
- u) Civil Action No. A-14-CV-986-DAE, Walter Chad Troutman v. Williamson County and its Sheriff's Department, In The United States District Court For The Western District Of Texas, Austin Division
- v) Consultation with attorney regarding LCRA's proposed Leander to Round Rock 138k-V Transmission Line Project
- w) Notice of claim and demand of Morgan Lee Roach.
- x) Fiscal agent services for the Capital Area Metropolitan Planning Organization (CAMPO).
- y) Courthouse victims displays

No action was taken on this item.

43. Discuss, consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors or employees, including but not limited to any necessary action pertaining to conducting annual reviews of department heads and appointed officials.

No action was taken on this item.

44. Comments from Commissioners.

There were no comments.

**COMMISSIONERS' COURT ADJOURNED AT 1:14 P.M. ON TUESDAY, APRIL 26, 2016.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 3rd day of May 2016.**



**ATTEST: Nancy E. Rister, Clerk of Commissioners' Court, Williamson County, Texas**

**By: Carolyn Deibler, Deputy**